

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN AMENDMENT TO THE ATTACHED "AGREEMENT FOR CITY OF KEY WEST KEYS OVERNIGHT TEMPORARY SHELTER (KOTS)" BETWEEN THE CITY AND THE SOUTHERNMOST HOMELESS ASSISTANCE LEAGUE, INC. (SHAL); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, upon the recommendation of City staff, the City Commission finds that it would be expeditious to negotiate a month-to-month extension of the "Agreement for City of Key West Overnight Temporary Shelter" until the location and operating parameters of a to-be-constructed temporary shelter are determined; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That an amendment to the "Agreement for City of Key West Keys Overnight Temporary Shelter," extending the agreement on a month-to-month basis pending construction of the new temporary shelter, is hereby approved.

Section 2: That competitive bidding is waived pursuant to section 2-797(4)b of the Code of Ordinances.

Section 3: That the City Attorney is authorized to negotiate and draft an amendment in conformance with this direction, and the City Manager is authorized to execute the amendment upon the advice and consent of the City Attorney.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

Authenticated by the presiding officer and Clerk of the Commission on \_\_\_\_\_, 2013.

Filed with the Clerk \_\_\_\_\_, 2013.

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

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CHERYL SMITH, CITY CLERK